GOVERNMENT OF INDIA
HOME AFFAIRS
LOK SABHA

STARRED QUESTION NO:152
ANSWERED ON:08.03.2016
Annual Returns by NGOs
Dubey Shri Nishikant

Will the Minister of HOME AFFAIRS be pleased to state:

(a) whether all the Non-Governmental Organisations (NGOs) registered under the Foreign Contributions (Regulation) Act, 2010 are submitting their annual returns of accounts regularly;

(b) if so, the details thereof;

(c) if not, the details of NGOs which have not filed their annual returns during the last three years, State/UT-wise; and

(d) the details of action taken against those defaulting NGOs under relevant provisions of the law?

Answer

MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS
(SHRI KIREN RIJIJU)

(a) to (d): A Statement is laid on the Table of the House.

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STATEMENT IN REPLY TO THE LOK SABHA STARRED QUESTION NO.*152 FOR 08.03.2016.

(a) to (c): As per data maintained, out of the all associations registered under Foreign Contributions (Regulation) Act, 2010 (FCRA, 2010) some have not filed their annual return regularly. The State-wise/UT-wise details are at Annexure.

(d): As per Rule 17(1) of Foreign Contribution (Regulation) Rules 2011 (FCRR, 2011) every person who receives foreign contribution is required to submit Annual Accounts for each financial year within a period of nine months from closure of the year i.e. by 31st December. Action against defaulter Association is initiated as per provisions contained in FCRA, 2010 and FCRR, 2011, which include imposing of penalty , cancellation of registration etc.

FCRA, 2010 came in to force with effect from 01/05/2011. Since then, notices were issued to around 21,000 associations in 2011 and to 10,343 associations in 2014 for not filing annual returns continuously for three years. Consequently, registration of 4138 associations was cancelled in July 2012 and of 10,117 in March 2015 after issue of Show Cause Notices to such associations and giving them adequate opportunity. In 2014, penalty amounting to Rs.5,20,82,031/- has been imposed on 341 associations for late submission of mandatory annual returns.
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